



BOARD OF DIRECTORS AGENDA

Date Issued: February 21, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, February 28, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	9:00/Chair Hammock
II. Employee Recognition	9:00-9:15/John Jay Shannon, MD
III. Public Speakers	9:15-9:30
	<i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>
IV. Election of Vice Chair	9:30-9:35
V. Board and Committee Reports	
A. Minutes of the Board of Directors Meeting, January 25, 2019	9:35-9:35/Chair Hammock
B. Human Resources Committee Meeting, February 19, 2019 i. Metrics ii. Meeting Minutes	9:35-9:45/Director Richardson-Lowry and Barbara Pryor
C. Managed Care Committee i. Metrics	9:45-9:55/Director Thomas and James Kiamos
D. Finance Committee Meeting, February 22, 2019 i. Metrics ii. Meeting Minutes, which include the following action items and report: <ul style="list-style-type: none">• Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)	9:55-10:10/Director Reiter, Charles Jones and Ekerete Akpan
E. Quality and Patient Safety Committee Meeting, February 22, 2019 i. Metrics ii. Meeting Minutes, which include the following action items: <ul style="list-style-type: none">• Two (2) proposed Stroger Hospital Division Chief Initial Appointments• Medical Staff Appointments/Reappointments/Changes	10:10-10:20/Director Gugenheim and Ronald Wyatt, MD

VI. Action Items

- A. Contracts and Procurement Items (backup to follow) **10:20-10:25**/Charles Jones
- B. Any items listed under Sections IV, V, VI and X

VII. Report from Chair of the Board

10:25-10:30/Chair Hammock

VIII. Report from Chief Executive Officer

10:30-10:40/John Jay Shannon, MD

IX. Recommendations, Discussion / Information Items

- A. Report from Cook County Department of Public Health
- Tobacco Prevention and Control Unit
- 10:40-10:55**/Terry Mason, MD
- B. Strategic planning discussion: Safety Net Strategies/Vulnerabilities, Local Market Realities, Partnerships **10:55-11:40**/John Jay Shannon, MD

X. Closed Meeting Items

11:40-12:00

- A. Claims and Litigation
- B. Discussion of personnel matters
- C. Evaluation and consideration of annual incentive for CCHHS Chief Executive Officer
- D. Consideration of proposed FY2019 Executive Incentive Plan for CCHHS Chief Executive Officer

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

XI. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

FEBRUARY 22, 2019 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Accept Grant Award						
1	Illinois Public Health Institute	Service - Illinois State Physical Activity and Nutrition Program	Grant award amount: \$40,000.00	n/a	n/a	CCDPH
Accept Grant Award Increase						
2	Illinois Department of Human Services	Product - Substance Abuse Prevention and Treatment Block Grant - Vivitrol	Grant award increase amount: \$4,501.00	n/a	n/a	CHSCC
Accept Grant Award Renewal						
3	Illinois Department of Public Health	Service - Illinois Tobacco-Free Communities Program	Grant award renewal amount: \$601,513.00	n/a	n/a	CCDPH
Increase Contracts						
4	Maxim Healthcare Services	Service - temporary staffing	\$4,786,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses)	System
5	Himagine Solutions	Service - coding of System medical records and Trauma Registry	\$3,500,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/4 responses)	System
6	Saldemar Solutions, LLC	Service - professional consulting services, SCM-AP-IT	\$536,400.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive comparable government procurement	System

PROVIDED AS PART OF THE FEBRUARY 28, 2019 BOARD OF DIRECTORS AGENDA - under Item V(D) Minutes of the Finance Committee Meeting of February 22, 2019

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

FEBRUARY 22, 2019 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Extend and Increase Contracts						
7	The Pickens Kane Companies	Service - move management, moving and salvage services	\$300,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/5 responses)	System
8	Vizient Data Services, LLC	Service - safety intelligence software and patient safety organization (PSO) services	\$164,201.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2016/1 vendor available)	System
Amend and Increase Contract						
9	GE Medical Systems Information Technologies	Product - patient monitors	\$252,541.94	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2017/4 vendors available)	PHCC
Amend, Extend and Increase Contract						
10	MHN Connect eConsult	Product and Service - software and technical services	\$3,600,000.00	Sole Source	n/a	System
Execute Contracts						
11	Alcon Laboratories, Inc.	Product - ophthalmology supplies, equipment and related support	\$1,960,290.00	RFP	3	System
12	Suburban Primary Health Care Council	Service - funding for Access to Care Program	\$1,500,000.00	Sole Source	n/a	System
13	Bio-Rad Laboratories	Product - BioPlex 2200 System and reagent rental agreement	\$967,407.45	Sole Source	n/a	System

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ITEM III(B)

FEBRUARY 22, 2019 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Execute Contracts (continued)						
14	University of Illinois at Chicago	Service - neuropathologist consulting services and dermatology consulting services with UIC Department of Pathology	\$275,780.00	Sole Source	n/a	SHCC
15	Carminati Consulting, Inc.	Product and Service - compliance tracking tool software licenses / development, maintenance and enhancements	\$241,717.80	RFP	6	System
16	Bobby E. Wright Comprehensive Behavioral Health Center	Service - mobile crisis outreach team	\$352,677.00 (grant funded)	Sub-grant Agreement	n/a	System

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